

**Polaris Charter Academy****Board Agenda - Annual Meeting**

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IF ANY TROUBLES, CALL ARUN'S CELL @  
773-412-1666

<b>Date:</b>	<b>Tuesday, December 6, 2016</b>
<b>Time:</b>	<b>6:30pm (at the school)</b>
<b>Topic(s):</b>	<ul style="list-style-type: none"> <li>• <b>Key State of School Updates</b></li> <li>• <b>Marketing Strategy/Efforts</b></li> <li>• <b>Finalize Board Seats</b></li> </ul>

<b>EXPECTED ATTENDANCE CATEGORY</b>	<b>BOARD MEMBERS &amp; FELLOW</b>	<b>SCHOOL STAFF</b>
Attending in Person	Arun Bhatia (Chair) Joel Pomerenk (Treasurer) Tina Yarovsky (Secretary) Mary Hicks Nancy Curby Sam Bottum Daniel Epstein Ben Brenton Melanie Domer Chip Longenecker (Board Fellow)	Michelle Navarre (Board Ex Officio) Roel Vivit Linda McEvoy Tammy Vance
Attending by Phone	Lauren Wein	
Unable to Attend		

**EXPECTED GUESTS & VISITORS**

(none)

<b>EXPECTED START TIME</b>	<b>TOPIC</b>
<b>6:30 pm</b>	<b>Opening Business</b> <ul style="list-style-type: none"> <li>• Welcome; Public Forum</li> <li>• VOTE: Approve Minutes from Oct 18th Board Meeting</li> </ul>
<b>6:40 pm</b>	<b>State of the School</b> <ul style="list-style-type: none"> <li>▪ Charter Renewal update, Enrollment, Legal review, all other (Michelle – 30 Mins)</li> </ul>
<b>7:10 pm</b>	<b>Committee Reports:</b> <ul style="list-style-type: none"> <li><b>Finance</b> <ul style="list-style-type: none"> <li>• Audit Review</li> <li>• Staffing DFO role &amp; near-term options</li> </ul> </li> <li><b>Development</b> <ul style="list-style-type: none"> <li>• Prospects for FY2017 funding</li> </ul> </li> <li><b>Governance</b> <ul style="list-style-type: none"> <li>• FOIA and OMA Training</li> <li>• Candidate pipeline review</li> </ul> </li> </ul>

<p><b>8:10 pm</b></p> <p><b>All committee reports are limited to critical discussion topics.</b></p>	<p><b>Board Topics:</b></p> <ul style="list-style-type: none"> <li>▪ REVIEW: Committee Membership (10 Mins – all)</li> <li>▪ REVIEW: Dashboard observations (10 Mins – all)</li> <li>▪ DISCUSS: Marketing Plan/Efforts in 2017 (30 Mins – all) <ul style="list-style-type: none"> <li>○ Key tasks &amp; goals</li> <li>○ Spring Benefit Planning</li> <li>○ Key asks of Board</li> </ul> </li> <li>▪ DISCUSS: Succession Planning project (10 Mins – all)</li> </ul>
<p><b>8:55 pm</b></p>	<p>Final Comments &amp; Reminder of Upcoming Key dates</p>

<p><b>Upcoming Meetings &amp; Key Dates:</b></p>	<p><b>02/21/2017, Board Meeting, 6:30pm @ PCA</b>  <b>04/25/2017, Board Meeting, 6:30pm @ PCA</b></p>
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